

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: OCTOBER 24, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
MCDEVITT
MERLINO
BEATY
CONOVER
LEGGETT
BRAYMER

COMMITTEE MEMBER ABSENT:

SUPERVISOR: STROUGH
SIMPSON

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BROCK
MACDONALD
MONTESI
SEEBER
MICHAEL SWAN, COUNTY TREASURER
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 24, 2016 meeting of the Environmental Concerns & Real Property Tax Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/environmental/>

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 10:51 a.m.

Motion was made by Mr. Conover, seconded by Mr. Merlino and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Dickinson noted for the Environmental Concerns portion of the meeting that the annual Salt Summit was being held at Fort William Henry in Lake George, and was a local and County-wide effort with concentration on Lake George. He said there would be live demonstrations to reduce salt usage on highways and parking lots.

Privilege of the floor was extended to Lexie Delurey, Director of Real Property Tax Services, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. DeLurey presented the following requests:

- 1) To authorize the acceptance of bids from the October 15, 2016 Warren County Tax Foreclosure Auction.

Motion was made by Mr. Leggett, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To authorize the chargeback of taxes on two City of Glens Falls Parcels.

Motion was made by Mr. Leggett, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing the agenda review with the Referral/Pending Items section, the Committee resumed discussion regarding the Temporary Incidence of Ownership and clean-up of properties located in the Town's of Warrensburg and Johnsburg. Brian Reichenbach, County Attorney, advised against the clean up to prevent liability. Discussion ensued during which Chairman Geraghty suggested researching the possibility of using a Brownfields Grant for the clean-up to avoid any liability to the County.

Ms. Braymer noted she would be working with Ms. DeLurey to develop a proposal for altering the process used for Last Chance Meetings.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Mr. McDevitt and seconded by Mr. Conover, Mr. Dickinson adjourned the meeting at 11:19 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board